

Executive Committee Meeting 01-29-13

Meeting started: 7:42pm

Members present: Erwin, Bob, Paul, Phil, Ed, Stan, Nola

Erwin working on club special service application.

Stan Edwards appointed Repeater Trustee

Projected schedule of programs for 2013

Feb. - State ARES report by Bob Herrin

Mar. - Beth Burgess EMA Admin. for ACC

Apr. - My ham shack - send photos to Paul & Erwin, everyone participates

May - Lee Hires AA4GA, Mountain Topping

Jun. - Field Day Planning

Jul. - no meeting

Aug. - Ham Radio & the Red Cross - Mike Rivers

Sep. - Mike Ellerson KS4JU - What's New in Digital

Oct. - Power Point on Radio Direction Finding - Ed Roller

(Possibly followed by picnic/fox hunt the following Sat.)

Nov. - VHF/UHF Contesting

Dec. - no meeting - Christmas lunch date to be decided

501(C)3

- wait on Sec. of State response to Articles of Incorporation

- Nola complete info. on forms for \$ last 5 years

- Executive Committee sign conflict of interest statement at last meeting

Brochure: waiting on re-applying for special service club status prior to printing brochure; looking for printing options as well (prices)

Public Information Officer: discuss at the next meeting

Club Banner: get one after special services club renewed

Fast Signs Athens 5 ft wide x 2 ft tall \$64.24

SERA (Southeastern Repeater Association) affiliated club (Bob paid the last couple of years.)

John Davis, Alternate SERA representative for GA. We might ask if he can do a program for 2014 meeting on SERA.

Remote receiver sites: Stan suggests we should do a survey one Saturday to see where we have problems getting into the repeater. We can try it at the siren exercise from the different sites on an HT. When you find a place you can't get in, send Stan an email. He will try to start mapping it so we can plan future remote receiver sites. (Use standard of 3-5 watt HT to transmit.) We can possibly purchase the pieces ahead of time - like the voter. Voter system approximately \$319.00. (Stan will put something on website requesting that people send in location of nearest cross streets.)

Dues: Bob moves that we raise dues to \$30.00 for single, \$35.00 for family, \$25.00 sixty-five-year-olds (senior discount) beginning March 1, 2013. Seconded by Stan. Passed unanimously. We will bring up as a motion at the next club meeting.

Membership chairperson: Janna has offered to do it. Erwin needs to tell her what to do. He's holding until brochure completed.

March & May - Club meetings will be held at the 5 Points fire station.

Meeting adjourned: 8:10pm